

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, October 7, 2009**

**7:00 p.m.**  
**Regular Session**  
**COMMISSIONERS COURTROOM**

**REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Judy Levine
- 4) Read and Approve Minutes of:

September 2, 2009 – Regular Minutes  
September 15, 2009 – Adoption Minutes

- 5) Public Comments
- 6) Committee / Officer Reports

President

Vice President

Highway

Finance

Personnel

- Sheena Randall – Committee Recommendations

Miscellaneous

- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business
  - A) Claim Approval
  - B) Resolution 10-07-09-01 "A Resolution Concerning The Purchase Of Real Estate For The 106<sup>th</sup> & Shelborne Road Intersection Improvement Project"
  - C) Employee Vacancy
    - a. Prosecutor: DPD 101-031-000-1025 at minimum 45,816
    - b. Prosecutor: Part Time Attorney 101-031-000-1307 @ \$20 per hour
    - c. Parks: GIS 106.000.000.1300 at \$9.50 per hour
    - d. Parks: Adm Part Time Staff/Inter 106.000.000.1300 at \$9.00 per hour
    - e. Parks: (3) Nature Center Staff Part Time 106.000.000.1300 at \$7.75 per hour
    - f. Probation: Adult Probation Officer 101.047.000.1070 at \$37,406
  - D) Resolutions for September

10) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General (Requesting \$872,311)** Amount available for additional appropriation \$12,179,412

- a. Auditor – Transfer
- b. Clerk – Transfer & Additional
- c. Commissioners – Additional
- d. Coroner - Transfer
- e. Juvenile Services – Amend 144 (2009 & 2010) & Transfer & Additional
- f. ISSD – Transfer
- g. Jail – Amend 144 (2009 & 2010) & Reduction & Additional
- h. Prosecutor 4D – Additional
- i. Sheriff – Additional
- j. Veterans – Additional
- k. Weights and Measures - Transfer

C) **106 Park & Recreation Fund ((Requesting \$57,714)** Amount available for additional appropriation \$946,360

D) **114 Airport Capital Fund (Requesting \$1,431)** Amount available for additional appropriation \$114,069

E) **182 2005 HCRD TIF Revenue Bond Village Park Fund (Requesting \$562,544)** Amount available for additional appropriation \$596,987

F) **276 Rainy Day Fund (Requesting \$35,000)** Amount available for additional appropriation \$370,001

G) **327 Project Income Fund**

Amend 144 - 2010

H) **356 Juvenile Detention Fund (Requesting \$50,000)** Amount available for additional appropriation \$54,815

I) **358 Jail Detention Fund (Requesting \$60,000)** Amount available for additional appropriation \$81,273

J) **363 Clerk Records Perpetual Fund**

Amend 144 - 2010

K) Close Public Hearing

11) Announcements

Sheriff

Council Attorney

Auditor